



AGENDA
SCHOHARIE COUNTY BOARD OF SUPERVISORS
12th REGULAR MEETING
DECEMBER 18, 2015



SUPERVISORS

Shawn J. Smith
Blenheim

William M. Smith III
Broome

Larry Bradt
Carlisle

Leo T. McAllister
Cobleskill

William A. Federice
Conesville

Earl VanWormer III
Esperance

Philip R. Skowfoe Jr.
Fulton

Anthony VanGlad
Gilboa

Vacant
Jefferson

Jim Buzon
Middleburgh

Richard Lape
Richmondville

Gene Milone
Schoharie

J. Carl Barbic
Seward

Sandra Manko
Sharon

Harold Vroman
Summit

Amber L. Bleau
Wright

CALL TO ORDER

ROLL CALL

SALUTE TO THE FLAG

INVOCATION – Pastor Jeff Kelly

APPROVAL OF MINUTES – November 20, 2015; November 24, 2015

PRIVILEGE OF THE FLOOR: 9am - 10am

- Doug Handy - Pumping Station
- Earl Gaskill - Town of Summit
- Animal Shelter
- AECOM – Mark Lang
- EWP - Steve Wilson

CORRESPONDENCE:

- Schoharie County Conservation Assoc. - Nov. 2015 Minutes
- Catskill Watershed Corp. - Dec. 2015 Minutes
- Coalition of Watershed Towns - Nov. 2015 Minutes

RESOLUTIONS FROM OTHER COUNTIES/TOWNS:

- Erie County - Resolution INTRO 24-4 - Mimosa Resolution

COMMITTEE REPORTS

RESOLUTIONS:

NO. 122 - A Resolution Declaring The Schoharie County Board of Supervisors To Be Lead Agency For The Purchase Of Land And The Development Of The Schoharie County Public Safety Facility

NO. 123 - Amending The Budget And Transfer Of Funds

NO. 124 - Fixing Time, Date And Place Of 2016 Organizational Meeting

NO. 125 - Resolution To Borrow Additional \$15,000,000 For Stream Bank Projects

NO. 126 - A Resolution Authorizing The Issuance Of An Additional \$6,500,000 Bonds Of The County Of Schoharie, New York, To Pay The Cost Of Stream Bank Stabilization In And For Said County

NO. 127 - Appointing Schoharie County Chamber Of Commerce As The Tourism Promotion Agency For The County

NO. 128 - Amending Schoharie County Policy And Procedures Manual

NO. 129 - Amendment Of Rules Of Order And Procedures Of The Board Of Supervisors Of Schoharie County

NO. 130 - Taking Over Maintenance Of Pleasant Valley Road Bridge In The Town Of Fulton, Schoharie County, New York

NO. 131 - 2016 Occupancy Tax Board Appointment(s)

ANY OTHER BUSINESS

ADJOURNMENT

RESOLUTION NO. 122

TITLE: A RESOLUTION DECLARING THE SCHOHARIE COUNTY BOARD OF SUPERVISORS TO BE LEAD AGENCY FOR THE PURCHASE OF LAND AND THE DEVELOPMENT OF THE SCHOHARIE COUNTY PUBLIC SAFETY FACILITY

OFFERED BY: J Carl Barbic Who moved its adoption.

SECONDED BY: James Buzon Chairman Rules & Legislation Committee

WHEREAS, Schoharie County is proposing an action to construct a new public safety facility, which also includes property acquisition of the final selected site and development of the public water and sanitary sewer supply for that facility [hereinafter the "Action:"]; and

WHEREAS, in accordance with the provisions of 6 NYCRR Part 617, the Board of Supervisors of the County of Schoharie has classified the Action as Type I Action, and has undertaken a coordinated review of the Action by transmitting Part 1 of the Full Environmental Assessment Form [EAF] to all involved and interested agencies; and

WHEREAS, thirty calendar days have passed from the date of EAF transmittal and no involved agency has objected to the Board of Supervisors serving as the Lead Agency; and

WHEREAS, with the assistance of LaBella Associates, the County is in the process of evaluating the environmental impacts associated with the Action and preparing the necessary documentation under Part 617 of the State Environmental Quality Review Act [SEQRA]; now, therefore, be it

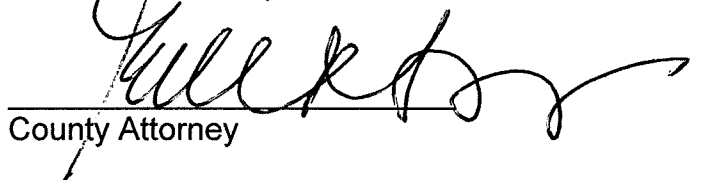
RESOLVED, that the County of Schoharie Board of Supervisors hereby declares that it will serve as Lead Agency for the SEQRA review of the Action; and be it further

RESOLVED, that the County of Schoharie Board of Supervisors will prepare a determination of significance of the Action within 20 calendar days of its receipt of all the necessary environmental information for the Action, and will prepare, file and publish the determination in accordance with Part 617.12 of the State Environmental Quality Review Act.

Dated: December 17, 2015
Filed: December 17, 2015


Clerk Board of Supervisors

APPROVED AS TO FORM AND LEGALITY.


County Attorney

STATE OF NEW YORK
COUNTY OF SCHOHARIE ss:

I, the undersigned, Clerk of the Board of Supervisors of the County of Schoharie, New York, DO HEREBY CERTIFY that I have compared the above copy of a resolution with the original resolution adopted by the Board of Supervisors of said County on the _____ day of _____ 2015 at a regular meeting of said Board and said copy is a true copy of said resolution and of the whole thereof.

I, FURTHER CERTIFY, that at the time said resolution was adopted said Board was comprised of 16 members, with total weighted vote of 2974 and votes were cast as follows: Yes _____, No, _____, _____, Absent _____.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Board this _____ day of _____, 2015.

_____, Clerk
Board of Supervisors of the County of Schoharie

RESOLUTION NO. 123

TITLE: AMENDING THE BUDGET AND TRANSFER OF FUNDS

OFFERED BY: J Carl Barbic Who moved its adoption.

SECONDED BY: James Buzon Chairman Rules & Legislation Committee

RESOLVED, that the Schoharie County Treasurer is hereby authorized and directed to amend the 2015 Budget, and transfer the following amounts within said Budget:

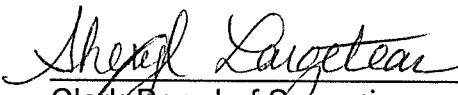
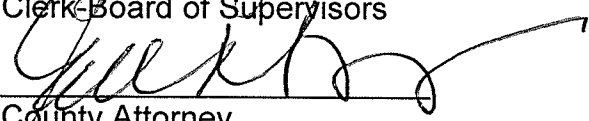
BUDGET TRANSFERS:

<u>From:</u>	<u>To:</u>	<u>Amount:</u>
A.1325.4306 Misc. Expenses	A.1325.4303 Travel Expenses	100.00
A.1410.4306 Misc. Expenses	A. 1410.2101 Office Equipment	50.00
A.1430.2101 Office Equipment	A.1430.4215 Physicals	553.00
A.1430.2101 Office Equipment	A.1430.4717 Drug Tests	370.00
A.1990.4298 Contingent Account	A.4010.1121 PH Educator II	12,500.00
A.1990.4298 Contingent Account	A.1110.4600 Psychiatric Care	36,600.00
A.3020.1005 Dispatcher	A.3110.2314 LE Equipment	4,300.00
A.3020.1801 Part-time	A.3020.1901 Overtime	4,000.00
A.3021.4112 Software	A.3021.4103 Gas and Oil	450.00
A.3110.1804 Part-time	A.3110.1901 Overtime	3,000.00
A.3110.2205 Computer Equipment	A.3110.4101 Office Supplies	250.00
A.3110.4103 Gas and Oil	A.3110.1902 Holiday Pay	6,500.00
A.3110.4109 Publications	A.3110.1901 Overtime	1,200.00
A.3110.4110 Uniforms	A.3110.4118 Weapons/Leather	250.00
A.3110.4111 Tac Force Supplies	A.3110.1901 Overtime	1,000.00
A.3110.4601 Physicals/New Hires	A.3110.1901 Overtime	1,200.00
A.3140.2412 Vehicle	A.3140.4306 Misc. Expenses	500.00
A.3150.1807 Deputy PT	A.3170.4224 Inmate Boarding	5,000.00
A.3150.1807 Deputy PT	A.3110.4327 Live Scan Expenses	2,250.00
A.3315.1003 DWI Prosecutors	A.1165.4801 Drug Court	1,000.00
A.4010.1805 EI Service Coord. -PT	A.4010.4105 Medical Supplies	2,500.00
A.4252.4609 Drug Testing	A.4252.4224 Clinic Expenses	5,000.00
A.4310.4623 CPA Fees	A.4310.4605 EMR Contract	3,700.00
A.4310.4625 Clinician Contract	A.4310.2101 Office Equipment	3,000.00
A.4310.4625 Clinician Contract	A.4310.4605 EMR Contract	200.00
A.4310.4625 Clinician Contract	A.4310.4612 Medical Director Contract	700.00
A.4310.4625 Clinician Contract	A.4321.4627 Home Health Initiative	500.00
A.6772.4271 Long Term Care	A.6772.4239 Home Care Contract	10,000.00
A.7310.2205 Computer Equipment	A.7310.2101 Office Equipment	500.00
A.9030.8002 Social Security	A.1910.4205 Insurance	20,000.00
A.9030.8002 Social Security	A.4010.1522 Sr. Acct. Clk [retirement]	4,700.00
A.9030.8002 Social Security	A.1355.1013 Geo. Specialist [retirement]	19,100.00
A.9030.8002 Social Security	A.3410.1003 Sr. Office Key. [retirement]	2,100.00
A.9089.8001 Dental Insurance	A.9060.8004 Health Insurance	10,000.00
A.6010.1001 Sr. Account Clerk Typist	A.6010.1901 Overtime	1,000.00
A.6010.1001 Sr. Account Clerk Typist	A.6010.2306 Photocopier Lease	75.00
A.6010.1392 Office & Keyboard Worker	A.6010.4615 Flexible Fund	13,000.00
A.6010.1807 Social Welfare Ex. PT	A.6010.4615 Flexible Fund	1,000.00
A.6010.4103 Gas and Oil	A.6010.4718 Drug Testing	2,500.00
A.6010.1397 Accounting Supervisor	A.6070.4600 Misc. Preventive Services	5,000.00
A.6010.1397 Accounting Supervisor	A.6070.4625 Domestic Violence	5,000.00
A.6010.1354 Account Clerk Typist	A. 6070.4670 Clinical Psychologist	2,300.00
A.6140.4646 Safety Net Program	A.6109.4640 Family Assistance	125,000.00
A.6119.4525 Clothing	A.6119.4522 Foster Care Room & Board	1,500.00
A.6140.4646 Safety Net Program	A.6119.4527 Institutional Placement	20,000.00
A.6010.1360 Caseworker	A.6119.4528 Foster Care Miscellaneous Exp.	3,000.00
A.6010.1360 Caseworker	A.6123.4644 JD Non-secure Detention	5,000.00

BUDGET AMENDMENTS:

Increase Appropriation line:	A.4010.1121	PH Educator II	BY 37,500.00
Increase Revenue line:	A.2680	Insurance Recoveries	37,500.00
Increase Appropriation line:	A.1620.4308	Miscellaneous Expenses	50,000.00
Increase Revenue line:	A.2680	Insurance Recoveries	50,000.00
Increase Appropriation line:	A.1950.4253	Taxes on County owned property	540.00
Increase Revenue line:	A.1051	Gain on Sale of Properties	540.00
Increase Appropriation line:	A.6141.4659	HEAP Program	7,000.00
Increase Revenue line:	A.4671	ECAP/HEAP Programs	7,000.00

Dated: December 17, 2015
Filed: December 17, 2015


Clerk-Board of Supervisors

County Attorney

APPROVED AS TO FORM AND LEGALITY.

STATE OF NEW YORK
COUNTY OF SCHOHARIE ss:

I, the undersigned, Clerk of the Board of Supervisors of the County of Schoharie, New York, DO HEREBY CERTIFY that I have compared the above copy of a resolution with the original resolution adopted by the Board of Supervisors of said County on the _____ day of _____ 2015 at a regular meeting of said Board and said copy is a true copy of said resolution and of the whole thereof.

I, FURTHER CERTIFY, that at the time said resolution was adopted said Board was comprised of 16 members, with total weighted vote of 2974 and votes were cast as follows: Yes _____, No, _____, Absent _____.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Board this _____ day of _____, 2015.

Clerk,
Board of Supervisors of the County of Schoharie

RESOLUTION NO. 124

TITLE: FIXING TIME, DATE AND PLACE OF 2016 ORGANIZATIONAL MEETING

OFFERED BY: Earl VanWormer III

Who moved its adoption.


SECONDED BY: James Buzon

Chairman Rules & Legislation Committee

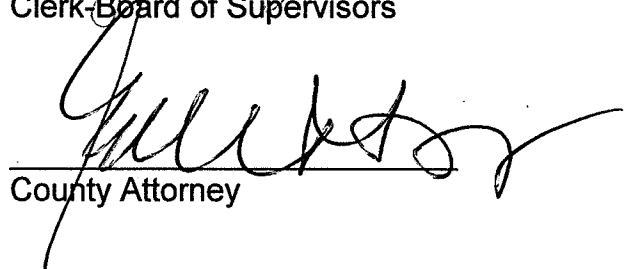
RESOLVED, that the time, date and place of the meeting to organize the Board of Supervisors for the year 2015 is hereby fixed, pursuant to Section 151 of the County Law, to be held January 4, 2016 at 5:00 o'clock in the afternoon at the Supervisor's Chambers, Third Floor, of the County Office Building, in the Village of Schoharie, County of Schoharie and State of New York.

Dated: December 17, 2015

Filed: December 17, 2015


Clerk-Board of Supervisors

APPROVED AS TO FORM AND LEGALITY.


County Attorney

STATE OF NEW YORK
COUNTY OF SCHOHARIE ss:

I, the undersigned, Clerk of the Board of Supervisors of the County of Schoharie, New York, DO HEREBY CERTIFY that I have compared the above copy of a resolution with the original resolution adopted by the Board of Supervisors of said County on the _____ day of _____ 2015, at a regular meeting of said Board and said copy is a true copy of said resolution and of the whole thereof.

I, FURTHER CERTIFY, that at the time said resolution was adopted said Board was comprised of 16 members, with total weighted vote of 2974 and votes were cast as follows: Yes _____, No, _____, Absent _____,

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Board this _____ day of _____, 2015.

Clerk,
Board of Supervisors of the County of Schoharie

RESOLUTION NO. 125

TITLE: RESOLUTION TO BORROW ADDITIONAL \$15,000,000 FOR STREAM BANK PROJECTS

OFFERED BY: J Carl Barbic

Who moved its adoption.

SECONDED BY: James Buzon

Chairman Rules & Legislation Committee

WHEREAS, on October 17, 2013 the Schoharie County Board of Supervisors adopted Resolution #83 which authorized borrowing for the Stream Bank Stabilization Project, that Resolution having been adopted by the required 2/3rds margin; and

WHEREAS, the maximum estimated cost of the project was capped at \$23,000,000 as of the date of the adoption of that Resolution and the Board of Supervisors did thereafter establish a bonding cap setting a maximum of \$8.5 million in cash-flow borrowing through a Bond Anticipation Note; and

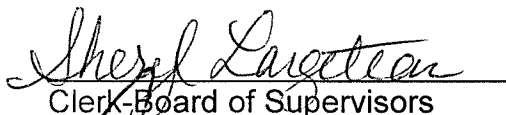
WHEREAS, at the regular monthly meeting of the Board of Supervisors which was held on July 18, 2014, there was a lengthy discussion about the Stream Bank Project followed by Motion #315 made by Supervisor James Buzon to increase the amount borrowed from \$8.5 million up to a new total of \$15 million, said Motion then having been defeated because it did not pass with the necessary 2/3rds margin; and

WHEREAS, at the regular monthly meeting of the Board of Supervisors which was held on August 21, 2015, there was a motion [#292] made by Supervisor William Smith to increase the amount borrowed by adding another \$10 million to the existing \$8.5 million, said Motion then having been defeated because it did not pass with the necessary 2/3rds margin; and

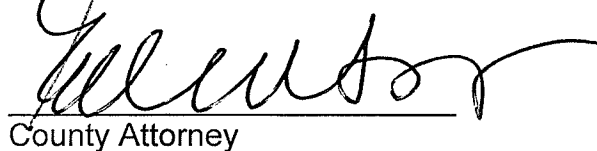
WHEREAS, at the regular monthly meeting of the Board of Supervisors which was held on November 20, 2015, there was a Motion [#432, as amended] made by the Supervisor James Buzon to increase the amount borrowed by adding another \$15 million to the existing \$8.5 million, said Motion then having been adopted by the required 2/3rds margin;

THEREFORE, NOW BE IT RESOLVED, that the Schoharie County Board of Supervisors authorizes and directs the County Treasurer to borrower an additional \$15,000,000 to be used towards the operating expenses of the Streambank Stabilization Project, and the full faith and credit of the County of Schoharie will be irrevocably pledged to guarantee repayment of this new Bond Anticipation Note. The Board of Supervisors takes this action with full knowledge that the reimbursement /advance funding contract with the Natural Resources Conservation Service [NRCS] has been suspended since June 30, 2015 and remains suspended as of today's date. As a follow-up to this Resolution, the Board of Supervisors will next consider the necessary Bond Resolution increasing the maximum cost of the project from the current \$23.0 million to \$29.5 million as prepared by our Bond Counsel and Financial Advisor.

Dated: December 17, 2015
Filed: December 17, 2015


Clerk-Board of Supervisors

APPROVED AS TO FORM AND LEGALITY.


County Attorney

STATE OF NEW YORK
COUNTY OF SCHOHARIE ss:

I, the undersigned, Clerk of the Board of Supervisors of the County of Schoharie, New York, DO HEREBY CERTIFY that I have compared the above copy of a resolution with the original resolution adopted by the Board of Supervisors of said County on the _____ day of _____, 2015, at a regular meeting of said Board and said copy is a true copy of said resolution and of the whole thereof.

I, FURTHER CERTIFY, that at the time said resolution was adopted said Board was comprised of 16 members, with total weighted vote of 2974 and votes were cast as follows: Yes _____, No, _____, Absent _____.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Board this _____ day of _____, 2015.

Clerk,
Board of Supervisors of the County of Schoharie

RESOLUTION NO. 126

TITLE: A RESOLUTION AUTHORIZING THE ISSUANCE OF AN ADDITIONAL \$6,500,000 BONDS OF THE COUNTY OF SCHOHARIE, NEW YORK, TO PAY THE COST OF STREAM BANK STABILIZATION IN AND FOR SAID COUNTY.

OFFERED BY: J Carl Barbic Who moved its adoption.

SECONDED BY: James Buzon Chairman Rules & Legislation Committee

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the County Board of Supervisors for the County of Schoharie, New York as follows:

Section 1. For the specific object or purpose of paying costs of a stream bank stabilization required as a result of flood damage, in and for the County of Schoharie, New York, including costs incidental thereto, there are hereby authorized to be issued an additional \$6,500,000 bonds of said County pursuant to the provisions of the Local Finance Law.

Section 2. The plan for the financing of the \$29,500,000 maximum estimated cost thereof shall be as follows:

[a] By the issuance of the \$23,000,000 bonds of the said County authorized by a bond resolution dated October 18, 2013; and

[b] By the issuance of the \$6,500,000 bonds of the County herein authorized. The amount of bonds to be issued shall be reduced to the extent of FEMA and other aid received.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is thirty years, pursuant to subdivision 3 of paragraph a of Section 11.00 of the Local Finance Law, measured from November 14, 2013, the date of the first obligations issued therefor.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the County Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Treasurer, consistent with the provisions of the Local Finance Law.

Section 5. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the County Treasurer, the chief fiscal officer of such County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the County Treasurer shall determine consistent with provisions of the Local Finance Law.

Section 6. The faith and credit of said County of Schoharie, New York, is hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all taxable real property of said County, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

2) The provisions of law which should be complied with as the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publications, or

3) Such obligations are authorized in violation of the provision of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. This resolution, which takes effect immediately, shall be published in summary form in the official newspaper of said County designated for such purpose, together with a notice of the Clerk of the County Board of Supervisors in substantially the form set forth in paragraph a of Section 81.00 of the Local Finance Law.

Dated: December 17, 2015
Filed: December 17, 2015


Clerk-Board of Supervisors

APPROVED AS TO FORM AND LEGALITY.


County Attorney

STATE OF NEW YORK
COUNTY OF SCHOHARIE ss:

I, the undersigned, Clerk of the Board of Supervisors of the County of Schoharie, New York, DO HEREBY CERTIFY that I have compared the above copy of a resolution with the original resolution adopted by the Board of Supervisors of said County on the _____ day of _____ 2015, at a regular meeting of said Board and said copy is a true copy of said resolution and of the whole thereof.

I, FURTHER CERTIFY, that at the time said resolution was adopted said Board was comprised of 16 members, with total weighted vote of 2974 and votes were cast as follows: Yes _____, No, _____, Absent _____.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Board this _____ day of _____, 2015.

Clerk,
Board of Supervisors of the County of Schoharie

RESOLUTION NO. 127

TITLE: APPOINTING SCHOHARIE COUNTY CHAMBER OF COMMERCE
AS THE TOURISM PROMOTION AGENCY FOR THE COUNTY

OFFERED BY: Sandra Manko Who moved its adoption.

SECONDED BY: James Buzon Member Rules & Legislation Committee

WHEREAS, the Tourism Industry is a significant contributor to Schoharie County's economy,
and

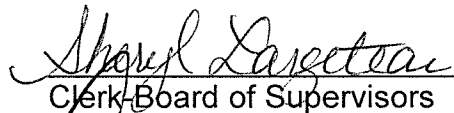
WHEREAS, Schoharie County has established an Occupancy Tax to fund promotion work that
will increase the number of overnight stays in the County's lodging establishments, and

WHEREAS, Schoharie County is eligible for the Matching Funds program administered by New
York State that will compliment and expand the local program to promote the County, now, therefore,
be it hereby,

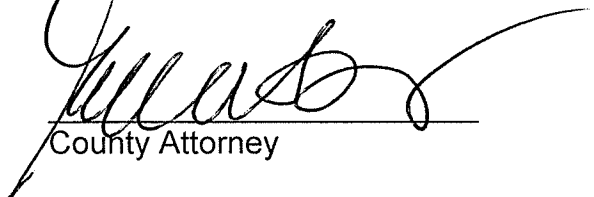
RESOLVED, that the Schoharie County Chamber of Commerce is hereby designated as the
Tourism Promotion Agency [TPA] for the year 2015 for the "I Love New York" Matching Funds program
year, and be it further

RESOLVED, that Schoharie County commits a maximum amount of \$117,000.00 from its
Occupancy Tax Revenue to match an amount not expected to exceed \$117,000.00 from the
"I Love New York" Matching Funds Program, with such amount to then be tendered to the Schoharie
County Chamber of Commerce as the designated TPA.

Dated: Decmeber 17, 2015
Filed: December 17, 2015


Clerk Board of Supervisors

APPROVED AS TO FORM AND LEGALITY.


County Attorney

STATE OF NEW YORK
COUNTY OF SCHOHARIE ss:

I, the undersigned, Clerk of the Board of Supervisors of the County of Schoharie, New York, DO
HEREBY CERTIFY that I have compared the above copy of a resolution with the original resolution
adopted by the Board of Supervisors of said County on the _____ day of
_____ 2015 at a regular meeting of said Board and said copy is a true copy
of said resolution and of the whole thereof.

I, FURTHER CERTIFY, that at the time said resolution was adopted said Board was comprised
of 16 members, with total weighted vote of 2974 and votes were cast as follows: Yes _____, No,
_____, _____, Absent _____,

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said
Board this _____ day of _____, 2015.

Clerk,
Board of Supervisors of the County of Schoharie

RESOLUTION NO. 128

TITLE: AMENDING SCHOHARIE COUNTY POLICY AND PROCEDURES MANUAL

OFFERED BY: William Federice

Who moved its adoption.

SECONDED BY: James Buzon

Member Rules & Legislation Committee

RESOLVED, that the Board of Supervisors does hereby adopt the Family Medical Leave Act [FEMA] and be it further

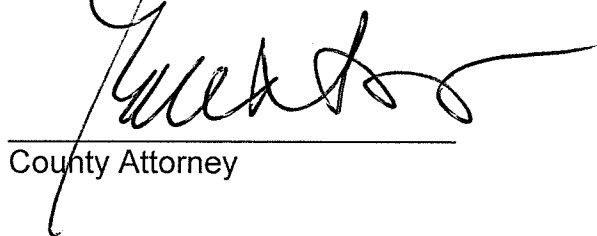
RESOLVED, that this Resolution shall serve to amend the Schoharie County Policies and Procedures Manual, by adding the Family Medical Leave Act [FMLA] policy now on file with the Clerk of this Board, as an Appendix.

Dated: December 17, 2015

Filed: December 17, 2015


Clerk Board of Supervisors

APPROVED AS TO FORM AND LEGALITY.


County Attorney

STATE OF NEW YORK
COUNTY OF SCHOHARIE ss:

I, the undersigned, Clerk of the Board of Supervisors of the County of Schoharie, New York, DO HEREBY CERTIFY that I have compared the above copy of a resolution with the original resolution adopted by the Board of Supervisors of said County on the _____ day of _____ 2015, at a regular meeting of said Board and said copy is a true copy of said resolution and of the whole thereof.

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IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Board this _____ day of _____, 2015.

Clerk,
Board of Supervisors of the County of Schoharie

RESOLUTION NO. 129

TITLE: AMENDMENT OF RULES OF ORDER AND PROCEDURES OF THE BOARD OF SUPERVISORS OF SCHOHARIE COUNTY

OFFERED BY: William Federice Who moved its adoption

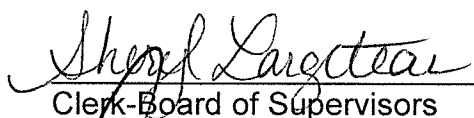
SECONDED BY: James Buzon Chairman Rules & Regulation Committee

RESOLVED, that the Rules of Order and Procedure of the Board of Supervisors of Schoharie County adopted February 1983, and as subsequently amended from time to time, are hereby amended to provide the following:

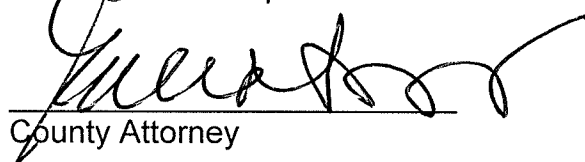
ADD Rule 23A: CALLING THE QUESTION

When the Board of Supervisors is debating an issue, motion, resolution or local law, a member of this Board may call the question or more specifically, seek to end the discussion and vote on the matter. Such vote to all the questions will need to be seconded and then voted on by the Board. If a majority of the Board votes to end the debate, the motion or resolution shall be voted on subject to the rules already established by the Board. Such motion to call the question and subsequent vote by the Board will take precedence over the motion being considered by the Board.

Dated: December 17, 2015
Filed: December 17, 2015


Clerk-Board of Supervisors

APPROVED AS TO FORM AND LEGALITY.


County Attorney

STATE OF NEW YORK
COUNTY OF SCHOHARIE ss:

I, the undersigned, Clerk of the Board of Supervisors of the County of Schoharie, New York, DO HEREBY CERTIFY that I have compared the above copy of a resolution with the original resolution adopted by the Board of Supervisors of said County on the _____ day of _____ 2015, at a regular meeting of said Board and said copy is a true copy of said resolution and of the whole thereof.

I, FURTHER CERTIFY, that at the time said resolution was adopted said Board was comprised of 16 members, with total weighted vote of _____ and votes were cast as follows: Yes _____, No, _____, Absent _____,

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Board this _____ day of _____, 2015.

Clerk,
Board of Supervisors of the County of Schoharie

RESOLUTION NO. 130

TITLE: TAKING OVER MAINTENANCE OF PLEASANT VALLEY ROAD BRIDGE
IN THE TOWN OF FULTON, SCHOHARIE COUNTY, NEW YORK

OFFERED BY: Anthony VanGlad Who moved its adoption.

SECONDED BY: James Buzon Chairman Rules & Legislation Committee

WHEREAS, Section 231 [10] of the New York State Highway Law provides a procedure for a County to take over the maintenance of local town bridges, and the County by Resolution No. 108 of 1992, and by other Resolutions from time to time adopted thereafter, has taken over the maintenance of various Town bridges throughout the County; and

WHEREAS, Section 231 of the New York State Highway Law provides that a bridge must meet certain specifications prior to a County taking over maintenance, and this Board of Supervisors has been advised by the Commissioner of Public Works that Pleasant Valley Road Bridge in the Town of Fulton, Schoharie County, New York, meets such minimum requirements; and

WHEREAS, the Town of Fulton has requested that the County take over the maintenance of such bridge, now, therefore, be it hereby

RESOLVED, that effective this date, the Schoharie County Department of Public Works [highway division] shall take over the maintenance of Pleasant Valley Road Bridge in the Town of Fulton, Schoharie County, New York, and that the Clerk of the Board of Supervisors is directed in accordance with Section 231 [10] of the New York State Highway Law to mail a certified copy of this Resolution to:

1. The Schoharie County Commissioner of Public Works
2. The Schoharie County Treasurer
3. The Supervisor of the Town of Fulton

and be it further

RESOLVED, that the Commissioner of Public Works is authorized to use funds available for bridge maintenance in the current year budget, and in future budgets for the maintenance and preservation of the bridge included in this Resolution.

Dated: December 17 2015

Filed: December 17 2015

APPROVED AS TO FORM AND LEGALITY.

STATE OF NEW YORK
COUNTY OF SCHOHARIE ss:

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I, FURTHER CERTIFY, that at the time said resolution was adopted said Board was comprised of 16 members, with total weighted vote of 2974 and votes were cast as follows: Yes _____, No, _____, Absent _____,

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Board this _____ day of _____, 2015.

Clerk,
Board of Supervisors of the County of Schoharie


Clerk-Board of Supervisors

County Attorney

RESOLUTION NO. 131

TITLE: 2016 OCCUPANCY TAX BOARD APPOINTMENT(S)

OFFERED BY: Sandra Manko Who moved its adoption.

SECONDED BY: James Buzon Chairman Rules & Legislation Committee

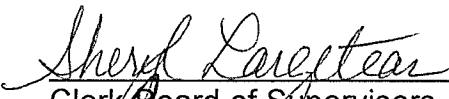
WHEREAS, Local Law #2 of 2009 provided for the collection of Occupancy Tax in Schoharie County, and also provided for the appointment of members to a Schoharie County Occupancy Tax Board who shall not serve for more than two [2] full consecutive terms, now, therefore , be it hereby

RESOLVED, that the appointment of the following members of the Schoharie County Occupancy Tax Board for the terms expiring as indicated are hereby approved and confirmed:

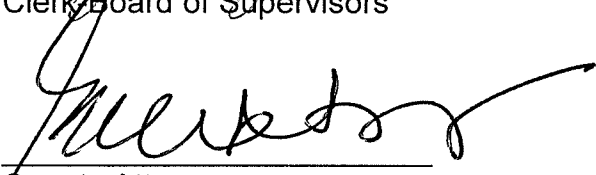
<u>NAME</u>	<u>REPRESENTING</u>	<u>TERM#</u>	<u>TERM EXPIRING</u>
Sandra Manko	Chair Historical/Planning Committee		Term of Office
vacant	Lodging Facility subject to tax	1	10/31/18
Kelly Button	Lodging Facility subject to tax	1	10/31/17
vacant	Retail Business	1	10/31/18
vacant	Restaurant Business	1	10/31/16
Carl Kopecky	Tourist Attraction	2	10/31/16
Steve Salerno	Tourist Attraction	1	10/31/17
Ron Ketelsen	Industry	2	10/31/18
John O'Donnell	Industry	2	10/31/16

RESOLVED, and that the Director of the Schoharie County Tourism Promotion Agency [TPA] or his/her designee, shall serve as an ex-official member.

Dated: December 17, 2015
Filed: December 17, 2015


Clerk Board of Supervisors

APPROVED AS TO FORM AND LEGALITY.


County Attorney

STATE OF NEW YORK
COUNTY OF SCHOHARIE ss:

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I, FURTHER CERTIFY, that at the time said resolution was adopted said Board was comprised of 16 members, with total weighted vote of 2974 and votes were cast as follows: Yes _____, No, _____, _____, Absent _____,

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Board this _____ day of _____, 2015.

Clerk,
Board of Supervisors of the County of Schoharie